

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES of AMERICA

v.

DEAN A. TRAN,

Defendant.

Criminal No.
23-10299-FDS

VERDICT FORM

COUNTS 1-25: Wire Fraud

We, the jury:

1. As to Count 1 (3/21/2021), find defendant Dean Tran:

☒ Not Guilty ☐ Guilty

2. As to Count 2 (3/28/2021), find defendant Dean Tran:

☐ Not Guilty ☐ Guilty

3. As to Count 3 (4/4/2021), find defendant Dean Tran:

☐ Not Guilty ☐ Guilty

4. As to Count 4 (4/11/2021), find defendant Dean Tran:

☐ Not Guilty ☐ Guilty

5. As to Count 5 (4/18/2021), find defendant Dean Tran:

☐ Not Guilty ☐ Guilty

6. As to Count 6 (4/25/2021), find defendant Dean Tran:

☐ Not Guilty ☒ Guilty

7. As to Count 7 (5/2/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
8. As to Count 8 (5/9/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
9. As to Count 9 (5/16/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
10. As to Count 10 (5/23/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
11. As to Count 11 (5/30/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
12. As to Count 12 (6/6/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
13. As to Count 13 (6/13/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
14. As to Count 14 (6/20/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
15. As to Count 15 (6/27/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
16. As to Count 16 (7/4/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
17. As to Count 17 (7/11/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty

18. As to Count 18 (7/18/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
19. As to Count 19 (7/25/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
20. As to Count 20 (8/1/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
21. As to Count 21 (8/8/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
22. As to Count 22 (8/15/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
23. As to Count 23 (8/22/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
24. As to Count 24 (8/29/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty
25. As to Count 25 (9/5/2021), find defendant Dean Tran:
_____ Not Guilty X Guilty

COUNTS 26-28: Filing a False Tax Return

We, the jury:

26. As to Count 26 (calendar year 2020), find defendant Dean Tran:

_____ Not Guilty

X Guilty

27. As to Count 27 (calendar year 2021), find defendant Dean Tran:

_____ Not Guilty

X Guilty

28. As to Count 28 (calendar year 2022), find defendant Dean Tran:

_____ Not Guilty

X Guilty

Your deliberations are complete. Please notify the court security officer in writing that you have reached a verdict.

FOREPERSON:

[Signature]

DATE:

9/11/2024